

**LEBANON BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION**

**AGENDA
Regular Business Meeting
April 1, 2025 at 6:30 pm**

CALL TO ORDER: _____ called the meeting to order at _____.

**PUBLICATION
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the annual public notice on January 14, 2025

- a. Faxing to two newspapers designated by the Board – Hunterdon County Democrat and Hunterdon Review.
- b. Posting on the District Website, the main bulletin board in the Administration Office and in each Lebanon Borough School
- c. Filing with the Clerk of Lebanon Borough

ROLL CALL:

Present: *Board Members:*

_____ Daniel Elwell, Board President
_____ David Abeles, Vice President
_____ Vincent Maglione
_____ Danielle Nugent
_____ Benedict Valliere

District Administrators:

_____ Dr. Bruce Arcurio, Chief School Administrator
_____ Mrs. Patricia Duell, School Business Administrator/Board Secretary

**PLEDGE OF
ALLEGIANCE:**

_____ led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS:

REPORT OF THE CHIEF SCHOOL ADMINISTRATOR

Action 25-CSA-09:

BE IT RESOLVED that the Board of Education hereby accepts the School Safety and HIB report for the month of March, 2025.

CSA Discussion:

Motion by: _____, **Second by** _____.

Roll Call:

<i>D. Abeles</i>		<i>V. Maglione</i>		<i>D. Nugent</i>		<i>B. Valliere</i>	
<i>D. Elwell</i>							

Ayes _____ **No** _____ **Abstain** _____

Report of the School Business Administrator:

Informational: The next meeting is Tuesday, April 29, 2025 at 6:30 pm; this will be the public hearing for the 25/26 budget.

ACTION ITEMS 25-BA-33 THROUGH 23-BA-37:

Action 25-BA-33:

BE IT RESOLVED, That the Board of Education hereby **approves the following Board Meeting Minutes for:**

Minutes: Regular Session
March 4, 2025

Action 25-BA-34:

BE IT RESOLVED, That the Board of Education hereby **approves the Board Secretary Reports for the period ending:**

February 28, 2025

Action 25-BA-35:

BE IT RESOLVED, That the Board of Education hereby **approves the Treasurer’s Reports for the period ending:**

February 28, 2025

Action 25-BA-36:

BE IT RESOLVED, That the Board of Education hereby **approves the Line item Transfers for the period ending:**

February 28, 2025

Action 25-BA-37:

BE IT RESOLVED, That the Board of Education does hereby certify that as of the date of these reports, no line item account has encumbrances and/or expenditures which in total exceed the line item appropriation in violation of NJAC 6A:23A-16.10 c 3&4

AND BE IT RESOLVED, that the Chief School Administrator recommends that the Lebanon Borough Board of Education **accept the monthly financial reports of the Secretary and Treasurer of School Monies for the following periods:**

February 28, 2025

AND FURTHER RECOMMENDS, that the Board of Education certify that no major account has been over-expended in violation of NJAC 6A:23A-16.10 and that as of this report date, sufficient funds are available to meet the district’s financial obligations for the remainder of the school year.

Motion for Action Items 25-BA-33 through 25-BA-37:

Motion by: _____, **Second by** _____.

BA Discussion:

Roll Call:

D. Abeles		V. Maglione		D. Nugent		B. Valliere	
D. Elwell							

Ayes _____ **No** _____ **Abstain** _____

OLD BUSINESS:

Clinton Public Board Meeting Update – Ben Valliere

FACILITY/FINANCE/POLICY:

Action Items 25-FFP-48 through 25-FFP-:

Action item 25-FFP-48:

BE IT RESOLVED that the Board of Education hereby approves the **payment of bills for the period ending April 1, 2025 in the amount of \$ 335,787.82 .**

Action item 25-FFP-49:

BE IT RESOLVED that the Board of Education hereby approves the following employee travel requests for the 24/25 school year:

<i>Employee</i>	<i>Description</i>	<i>Cost</i>	<i>Mileage</i>
<i>T. Duell</i>	<i>3/25/2025 Purchasing Update Mt. Laurel NJ</i>	<i>\$150</i>	<i>OMB</i>
<i>T. Duell</i>	<i>6/5-7/2024 NJ Assoc. of School Business Officials Annual Conference Atlantic City, NJ</i>	<i>\$500</i>	<i>OMB / GSA rates for travel</i>

Action item 25-FFP-50:

BE IT RESOLVED that the Board of Education hereby approves the 2025/2026 School Calendar as attached.

Motion for Action Items 25-FFP-44 through 25-FFP-47:

Motion by: _____, **Second by** _____.

FFP Discussion:

Roll Call:

<i>D. Abeles</i>		<i>V. Maglione</i>		<i>D. Nugent</i>		<i>B. Valliere</i>	
<i>D. Elwell</i>							

Ayes _____ **No** _____ **Abstain** _____

PERSONNEL/NEGOTIATIONS/CURRICULUM/COMMUNICATIONS:

Action Items 25-PNCC-15

Action Item 25-PNCC-15:

BE IT RESOLVED that the Board of Education hereby approves the following clubs and advisors for the 2024/2025 school year as per the LBEA negotiated agreement:

<i>Advisor SMID #</i>	<i>Club Name</i>	
35582709	Art Club	Seasonal

Motion for Action Items 25-PNCC-15:

Motion by: _____, **Second by** _____.

PNCC Discussion:

Roll Call:

<i>D. Abeles</i>		<i>V. Maglione</i>		<i>D. Nugent</i>		<i>B. Valliere</i>	
<i>D. Elwell</i>							

Ayes _____ **No** _____ **Abstain** _____

RECOGNITION OF PUBLIC:

NEW BUSINESS:

EXECUTIVE SESSION:

WHEREAS, while Sen. Byron M. Baer Open Public Meetings Act requires all meetings of the Lebanon Borough Board of Education to be held in public, NJSA 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session, without the public being permitted to attend, and

WHEREAS, the Lebanon Borough Board of Education has determined that the following issue(s) are permitted by NJSA 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session; and

WHEREAS, the nature of the following matters, described as specifically as possible without undermining the need for confidentiality are:

Contract & Legal Matters

The length of the Executive Session is estimated to be thirty (30) minutes after which the meeting shall reconvene in public session.

THEREFORE, BE IT RESOLVED that the Lebanon Borough Board of Education will go into Executive Session for only the above state reasons; and

BE IT FURTHER RESOLVED that the Lebanon Borough Board of Education hereby declares that its discussion of the aforementioned subject will be revealed once a conclusion has been reached as to the matter subject to the discussion.

Formal action will not be taken.

Motion to enter: _____ **Second:** _____ **Time:** _____

Motion to exit: _____ **Second:** _____ **Time:** _____

ADJOURNMENT:

Action Item 25-AD-09:

BE IT RESOLVED that the Board of Education adjourns this meeting.

Motion by: _____, ***Second by*** _____.

All in Favor: _____

Time: _____